



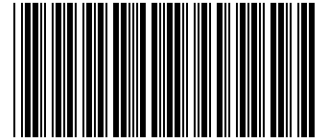
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Companies House
— for the record —

Annual Return

Company Name: MA'S HOMES LIMITED

Company Number: 04800653



Received for filing in Electronic Format on the: 18/09/2006

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Company Details

Period Ending: 16/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7012

7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

29 MARRYAT CLOSE
WINWICK PARK
WARRINGTON
WA2 8XS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARY ELIZABETH MCCALL

Address: 29 MARRYAT CLOSE
WINWICK PARK
WARRINGTON WA2 8XS

Director 1:

Name: ADRIAN ROBERT MCCALL
Date of Birth: 17/12/1970
Nationality: BRITISH
Occupation: PROP DEVELOPMENT
MANAGEMENT

Address: 29 MARRYAT CLOSE
WINWICK PARK
WARRINGTON WA2 8XS

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/06/2006

Name: **ADRIAN MCCALL**

Address: **29 MARRYAT CLOSE
WINWICK PARK
WARRINGTON WA2 8XS**

Shareholding 2:

1 ORDINARY Shares held as at 16/06/2006

Name: **MARY MCCALL**

Address: **29 MARRYAT CLOSE
WINWICK PARK
WARRINGTON WA2 8XS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (E/W)**